

Aging & Independence Services Advisory Council Minutes
Monday, October 8, 2012, 12:00 noon
5560 Overland Ave, Suite 310, San Diego, CA 92123

- I. CALL TO ORDER & WELCOME AND INTRODUCTIONS:** Jack Duff, Chair of the Advisory Council, called the meeting to order at 12:04 p.m.

	Members		Excused Members
A. Attendance	Rosemarie Bahmani John Batchelder (2 nd Vice Chair) Hoagy Carmichael Virginia Cooke Camille Cowlshaw Dolli Cutler Burton Disner Claudine Duff Jack Duff (Chair) Ken Featherston Tom Bumgardren Bud Sayles	Ted Kagan Abe Krem Dotty Metcalf Luis Monge Bob Prath Kathy Randall (1 st Vice Chair) Art Serrin June Singer Roger Sorrell Cleo Thompson Cynthia White-Parks Estelle Wolf (Secretary)	Ellen Arcadi Shirley Bard Helena Hyman
			Guests
			Queen Johnson Kim McIntyre Dale Fleming Scott Smith
	Honorary Members	Staff	
		Floyd Willis	Wil Quintong Therese Wahl

- B. Introductions Everyone in attendance introduced himself or herself to those in attendance.
- C. Meeting Report
- Jack Duff asked for any amendments or corrections to the minutes of the last meeting. Motion to accept the minutes was made by Claudine Duff and seconded by Ken Featherston. The motion was carried unanimously.
- D. Announcements
- None

II. PRESENTATIONS AND HEARINGS:

A. Briefing : Paul Downey CC On Aging	<ul style="list-style-type: none"> Nine appointees must be from Advisory Council. Governor Brown has not appointed anyone.. This is the route to take to get appointed. 	
B. Senior Community Center	<ul style="list-style-type: none"> Primary focus of people are economic – not mental health or addiction for 60 and above. 	

III. DIRECTOR'S ITEMS AND ISSUES:

A. Board Letters Hot Shot Meal Delivery Vehicles	<ul style="list-style-type: none"> Motion to approve was made by Burton Disner and seconded by Luis Monge. The motion passed unanimously 	
Revenue for Community-Based Care Transitions Program	<ul style="list-style-type: none"> Granted 35 Million over a five year span. Congratulations went out to the CCTP Team, Brenda Schmitthenner and Pam Smith 	
B. Council Member Roster – Waiver for distribution	<ul style="list-style-type: none"> Alert given to current that former members have requested their personnel contact information. Form was sent around for anyone to initial and authorize release of the private information for the public. The membership committee is going to review the process. 	
C. Other Announcements	<ul style="list-style-type: none"> Final CDA Approval given on the Letter for the Area Plan 2012-2016 The question was asked “How many months can be combined and submitted at one time?” Response, “Submit Monthly”. Forms were provided and will be available at all Council meetings. RF Services – John Batchelder agreed to be on panel and 	

	Council members were told that if they are interested to contact Floyd Willis by email.	
IV. EXECUTIVE COUNCIL REPORTS & INFORMATION		
A. Chairman's Report	<ul style="list-style-type: none"> Written report provided – Nominated June signer to Chair. Nomination in November; Election in January 2013 and Swear-In February 2013 The December meeting is December 10th at 12 noon. 	
B. Legislative Update	<ul style="list-style-type: none"> 	
C. Membership Update	<ul style="list-style-type: none"> All new members need to go through on-line ethics training, and all members every two years 	
D. CSL – Dolli Cutler	<ul style="list-style-type: none"> Proposals new Legislature (CSL) Luis Monge provided handouts of bills conceived by Advisory Council that have been signed by the Governor. Vacancies (Two Assembly seats): <ul style="list-style-type: none"> Queen E. Johnson. <ul style="list-style-type: none"> Ted Kagan made motion to accept membership and was 2nd by Luis Monge. The motion was approved unanimously. 	
E. California Commission on Aging – Kathy Randal	<ul style="list-style-type: none"> Achieving San Diego Representation Executive Committee Recommendations Letter of Five is the list of nominee the Executive Committee recommends <ul style="list-style-type: none"> Discussion occurred regarding process of nominating persons to be considered of appointed by Governor. Referred to Letter of Five Parties expressing interest: <ul style="list-style-type: none"> P. Chapman D. Geygan K. McIntyre L. Monge S. Morken B. Prath The motion was made and then 2nd by Kathy Randall and the motion passed unanimously. 	
V. COMMITTEE AND WORKGROUP REPORTS		
A. Membership – Cowlishaw, Monge, Singer	<ul style="list-style-type: none"> Four vacancies Two applications <ul style="list-style-type: none"> Queen Johnson Kimberly McIntyre <p>Luis Monge made a motion to approve membership for Queen Johnson and Kimberly McIntyre. The motion was 2nd by Bud Sayles and the motion passed unanimously.</p>	
B. Nutrition – June Singer	<ul style="list-style-type: none"> Claudine Duff moved to adopt the letter to go to BOS, Helena Hyman 2nd the motion and the motion passed unanimously. 	
C. Transportation – John Batchelder(spokesman)	<ul style="list-style-type: none"> Tom Bumgardner stated that grants for SANDAG are up for review. They need to be turned in by October 12th 2012 and the drop dead date is October 31st. The grants will be funded January 2013 	
	<ul style="list-style-type: none"> 	
F. Other AIS Councils/Coalitions	<ul style="list-style-type: none"> Salvation Army has moved to Balboa and Clairmont. State to set up pilot project of a meal site. New requirements of whole grain. Participants will get one balanced meal per day. ADRC meeting in December. CSL not meeting in November but will in December. Supervisor appointees meeting directly after this October 8th meeting. All are invited to the Executive Council meeting 	

VI. ADJOURNMENT: Meeting adjourned at 1:52 p.m.

*Respectfully submitted,
Therese Wahl, Administrative Secretary III*